

Aging Sub- Committee Meeting Minutes

April, 16, 2014

SUB-COMMITTEE MEMBERS PRESENT: Marge Saari, Nancy Brissee (Aging), Tom Kelly, Alan Van Raalte

COMMITTEE MEMBERS ABSENT/EXCUSED: Jackie Cody

COMMITTEE MEMBERS ABSENT/UNEXCUSED: None

STAFF PRESENT: Dianne Jacobson, Dawn Johnson.

OTHERS PRESENT: None

Aging:

Meeting called to order by Department on Aging Director Dianne Jacobson at 9:03 AM at the Health & Aging Building, 100 W Keenan St.

The Jacobson noted that this meeting of the Sub-Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Brissee, seconded by Saari to approve today's agenda. Motion carried.

Review of Commission on Aging Applications: There were nine applications submitted to the Department on Aging for the Oneida County Commission on Aging vacancy. The sub-committee reviewed and discussed all nine applications. The sub-committee then gave their top three choices. The top choices were then narrowed down to first choice, second choice and then third choice.

Motion made by Brissee, seconded by Saari to approve the potential candidates as follows: Ed Hammer for the first choice to fill the vacancy. Laura Arvold for the second choice to fill the vacancy and Barbara Young as the third choice. Motion carried.

Public Comment/ Communication: None

Motion made by Van Raalte, seconded by Brissee to adjourn the meeting at 9:53 a.m. Motion carried.

Committee Chairman

Committee Secretary